



Louisiana Housing Finance Agency

April 30, 2009

MULTIFAMILY RENTAL HOUSING COMMITTEE

A regular meeting of the Multifamily Rental Housing Program Committee will be held on Tuesday, May 12, 2009 at 3:00 P.M., at Louisiana Housing Finance Agency, V. Jean Butler Board Room, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

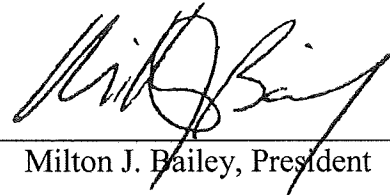
Final Agenda

1. Call to order, roll call and introduction of guests.
2. Approval of the April 7, 2009 Multi-Family Committee meeting minutes.
3. Multifamily Update.
 - To issue not exceeding eighteen million dollars (\$18,000,000) in Multifamily Housing Revenue Bonds **Peltier Gardens Apartments Project (14639 Saigon, New Orleans, LA 70129)**) in one or more series to finance the acquisition, rehabilitation and equipping of multiple multifamily housing developments within the State of Louisiana
 - A resolution establishing the maximum qualified basis and low-income housing credits to **Monet Acres I #09-01BF (Old Spanish Trail, near N. Beglis Pkwy, Sulphur, LA 70665)**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matter in connection therewith.
 - A resolution establishing the maximum qualified basis and low-income housing credits to **Renoir Acres #09-02BF (2700 Block of S. Beglis, Sulphur, LA 70665)**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low

Income Housing Tax Credits to such facilities; and providing for other matter in connection therewith.

- A resolution establishing the maximum qualified basis and low-income housing credits to **Serenity Place Elderly III #09-03BF (1132 RWE Jones Drive, Grambling, LA 71245)**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matter in connection therewith.
- A resolution establishing the maximum qualified basis and low-income housing credits to **St. Landry Crossing #09-05BF (Penny Lane, Opelousas, LA 70570)**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matter in connection therewith.
- A resolution establishing the maximum qualified basis and low-income housing credits to **Hideaway Crossing III #09-06BF (5550 England Drive, Alexandria, LA 71303)**; authorizing the Agency staff and counsel to prepare the forms of such documents and agreements as may be necessary to allocate 4% Low Income Housing Tax Credits to such facilities; and providing for other matter in connection therewith.
- A resolution regarding an extension of Placed In Service requirements and other material changes for the following project: **St. Joe Lofts #07/08(FA)-04 (St. Joseph St., New Orleans, LA 70130)** as stipulated in the 2007 / 2008 Forward Allocation GO-Zone QAP by Louisiana Housing Finance Agency (the "Agency") with respect to projects submitting a request for such extension; and providing for other matters in connection therewith.
- A resolution regarding an extension of Placed In Service requirements for the following project: **Country Lane #06(2)-190 (Voters Road & I-10 Slidell, LA 70461)** as stipulated in the 2006 2nd Funding Round QAP by Louisiana Housing Finance Agency (the "Agency") with respect to projects submitting a request for such extension; and providing for other matters in connection therewith.
- A resolution regarding amenity change requests made by the developers of **St. Vincent Villas I & II projects**; and providing for other matters in connection therewith.

- A resolution regarding **Canterbury House-New Orleans East #07/08(FA)-57 (13150 I-10 Service Road, New Orleans, LA 70128)** and the developer's request to review and/or revise the method of completing the Feasibility and Viability ("F&V") analysis currently being used by Foley & Judell.
 - A resolution regarding **Walnut Square #07/08(FA)-41 (5801 I-10 Service Road, New Orleans, LA 70127)** and its non-compliance with selection criteria points for design features that were selected in its application; and providing for other matters in connection therewith.
 - A resolution regarding **Eleven-37 #08(GO)-66 (1137 Esplanade Avenue, New Orleans, LA 70116)** and the request to change the unit mix; and providing for other matters in connection therewith.
 - A resolution providing for approval of the State's **2009 Per Capita Qualified Allocation Plan** and providing for other matters in connection therewith.
4. Other Business.
5. Adjournment.



Milton J. Bailey, President

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter Executive Session, and by this notice, the Agency reserves its right to go into Executive Session as provided by law.